



## Agenda

Board of Trustees

May 10, 2016

5:30 to 7:00 PM

135 Weybosset Street

Providence, RI 02903

Belmont Room Cafe

Call to Order

Attendance

Review and Approval of minutes from April, 2016

Reports:

Superintendent

Chief of Admissions and Operations

Director of Academic Planning and Logistics

Finance – Review of update for Quarter 3 of FY16

Action Items:

Approval of S. Waterman resignation

Discussion and vote of League legal initiative to litigate against RIDE on local funding

Discussion and vote on SY17 180 day calendar

Discussion and vote on Inclusion of Supt. Seal with diploma for academic excellence

Old Business:

Debrief on VGV initiative to bring our program model to Chinese and Indian schools (Beijing and Mumbai) and VGV's relationship building with International Educational Partners, LLC.

Update on the resolution of action against RI DHS and Medicaid

New Business:

Review of school structure, budget and strategic improvements for School Year 2017 (SY17)

Discussion of school expansion potential to 272 with new facility

Adjournment: